

**CITY OF AUBURN  
TELECOMMUNICATIONS COMMISSION**

**Thursday, March 11, 2004  
4:00 p.m. to 5:30 p.m.**

Auburn City Hall  
Room 10, 2<sup>nd</sup> floor  
1225 Lincoln Way, Auburn, CA 95603

**AGENDA**

**1. ROLL CALL AND DETERMINATION OF A QUORUM**

At least three Commissioners are required to be present in order for action items to be decided.

**2. AGENDA APPROVAL**

This is the time for the public and/or Commission members to ask for removing, postponing, or changing the listed sequence of an agenda item.

**3. PUBLIC COMMENT**

This is the time for the public and any Commission member to bring to the attention of the Commission anything related to the Commission's responsibilities which is not on the agenda. The Commission cannot take action on items presented during public comment.

**4. APPROVAL OF MINUTES**

Review and approve of minutes for the regular meeting of **February 19, 2004**.

**5. BUSINESS**

A. Commission Member Vacancy

1. Discuss steps and actions necessary to fill the position

B. Charter Communications discussion

1. Review latest submitted addendums to the system design
2. Review Charter's Quarterly Report

C. ACTV

1. Affirm official liaison between the ATC and ACTV
2. Current status and up-coming events

**6. CORRESPONDENCE**

Review of correspondence received after agenda was mailed to Commissioners.

**7. INFORMATION AND ANNOUNCEMENTS BY COMMISSIONERS**

**8. AGENDA ITEMS, DATE, AND TIME OF NEXT MEETING**

**9. ADJOURNMENT**